

Ground Floor, "Mansi Appartment", Nr. Vidyanagar School, Nr. S. P. Underbridge,
Usmanpura, AHMEDABAD - 380 014. Ph : 079-27540355, 27540640,
E-mail : tirthplastic@gmail.com | Website : www.tirthlimited.com
CIN No. : L25209GJ1986PLC009021



Date: 10/02/2016

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: Intimation under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
Ref: Company Code BSE: 526675

Dear Sir,

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors at its meeting held on 8th February, 2016 has authorized the Below mentioned Key managerial personnel for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange.

Sr. No.	Name of the Key managerial personnel	Designation	E-mail	Contact details
1	Mr. Varis Doshi	Managing Director	tirthplastic@gmail.com	J/64, DESHWALI SOCIETY, NR. UMIYA HALL, K.K.NAGAR ROAD, GHATLODIA, AHMEDABAD, 382481 Phone- 9974255588

The above details are also being available on company's website www.tirthlimited.com

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, TIRTH PLASTIC LIMITED


MR. VARIS DOSHI
MG. DIRECTOR
(DIN: 02963528)

